

AOC CONSTRUCTION FILE
COUNTY: LAUREL
FILE CODE: PDB 1
SUBMITTED BY: J/K
DATE: 04/11/07

**PROJECT DEVELOPMENT BOARD
REGULAR MEETING
MONDAY, SEPTEMBER 18, 2006
6:00 P.M.**

A Regular Meeting of the Project Development Board (PDB) for the Laurel County Judicial Center was held on September 18, 2006 at the Laurel County Courthouse Fiscal Courtroom, London, Kentucky. Present and presiding Lawrence Kuhl, Laurel County Judge Executive.

1. CALL TO ORDER

Judge Kuhl called the Special Called Meeting of the Project Development Board to order.

2. ROLL CALL

Laurel County Project Development Board Secretary, Sandy Wallace, took roll as follows:

Garlan Vanhook, Project Manager-Absent
Lawrence Kuhl, Judge/Executive-Chairman- Present
Roy Crawford, Magistrate-Present
Roderick Messer, Present
Roger Schott, Absent-Arrived at 6:08 p.m.
Warren Scoville, Attorney-Absent-Arrived at 6:24 p.m.
Tom Handy, Attorney-Present

3. READING AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Judge Kuhl asked that the reading of the minutes be waived.

4. CITIZEN COMMENTS

None

5. OLD OR UNFINISHED BUSINESS

A. Progress Report Real Estate and Judicial Center

Judge Kuhl stated that he wanted to update the Board on what had happened since the Special Called Meetings of the Project Development Board and the Fiscal Court on September 7, 2006.

Judge Kuhl stated that he had followed up and gave an update on the following:

- Chenault Woodford – CMW
- County Surveyor to Start Surveying, Site Elevations and Utility Location
- Notified Property Owners
- Alpha Environmental Meeting with Property Owners Tomorrow
- Closed on the Heidi Weatherly Property
- Cost Estimate on Gas Tank Removal - \$13,000 - \$14,000

Judge Kuhl stated that he and Mr. Woodford would have to take the progress reports to the next state meeting and the state will approve what has been done.

Judge Kuhl stated that he had been asked about the property decision and he stated that he gave some of the reasons as follows:

- Room to Expand
- Straight across from the Federal Building
- Help get financial assistance with a common parking facility
- Close proximity to the jail

Judge Kuhl stated that the location was the consensus of opinion for expansion and addition monies.

Judge Kuhl asked if there were any questions.

Tom Handy asked if we had signed options with Ken James and

Judge Kuhl everyone but Tom Weatherly.

Mr. Handy asked about the length of the options.

Judge Kuhl stated that the only one that was for a year, was Ken James. He stated that at the end of year he would look at it and reconsider.

Judge Kuhl stated that he still had to go back to the City Council on Second Street.

Mr. Handy asked if anything was signed with Tom Jensen.

Judge Kuhl stated that he was going to give the Board the Right of First Refusal, but nothing was signed yet.

Mr. Handy state that we own the gas tanks and the other things in the garage at the Shell station.

Judge Kuhl stated that we can sell those things or use them.

Roger Schott asked about Judge Kuhl's conversation with the City.

Judge Kuhl stated that he the City Council had already agreed to close Second Street and they wanted us to purchase it. I said that first we would come back to see if they had a change of heart and want to donate; if not, whatever they get for it they are going to donate to OPAC.

Let the record show that Warren Scoville is now in attendance.

Chenault Woodford – CMW

Mr. Woodford stated that the next meeting of the State Committee is December 8th. We have to have all of our documents submitted to them by the 17th of November so we have two weeks to get prepared.

Mr. Woodford stated that the committee will expect to see the following:

- Fairly well developed floor plans
- One or more elevations
- Site Plan

Mr. Woodford further discussed the requirements of the committee and the presentation to the committee.

Warren Scoville asked about the design of the building and the way that it would fit in with the other building in town and the London Downtown Streetscape.

After discussion, Mr. Woodford stated that they hoped to bring in more than just one idea and would consider the character of the town.

There was also further discussion in regard to secured parking. The consensus of the Board was that they did not want secured parking with chain link fence outside the Judicial Center. Employee parking was also discussed.

Other items discussed were the following:

- Possible parties that would need to see the design and have input
- Law Library
- Support Letters

Motion to Purchase Second Street

A motion was made by Warren Scoville and seconded by Roy Crawford to give Judge Kuhl the authority to negotiate with the City to purchase Second Street for up to \$30,000. The vote was taken and carried as follows:

Yes carries unanimously.

Motion for Exceutive Session

A motion was made by Warren Scoville and seconded by Roger Schott for the Board to go into Executive Session. The vote was taken and carried as follows:

Yes carries unanimously.

A motion was made by Roger Schott and seconded by Warren Scoville for the Board to come out of Executive Session. The vote was taken and carried as follows:

Yes carries unanimously.

6. NEW BUSINESS

None.

7. ADJOURNMENT

A motion was made by Roger Schott and seconded by Tom Handy that the meeting be adjourned. The vote was taken and carried as follows:

Yes carries unanimously.

Lawrence Kuhl, Chairman Project Development Board
Laurel County Judge/Executive

Sandra C. Wallace, Secretary Project Development Board